



RAW EDGE INDUSTRIAL SOLUTIONS LIMITED

AN ISO 9001:2015 & 14001:2015 CERTIFIED COMPANY | CIN: L14219MH2005PLC240892

REGD. OFFICE:

B1-401, B WING, BOOMERANG,
CHANDIVALI FARM ROAD,
ANDHERI EAST, MUMBAI - 400072.
M : +91 9724306856

CORPORATE OFFICE:

02, NAVKRUTI APPT., B/H. B.R. DESIGNS,
NR. LAL BUNGLOW, ATHWALINES,
SURAT - 395007.
M : +91 9724326805

Date: 16th September, 2022

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai- 400001

Script ID/ Code : RAWEDGE / 541634

Subject : Proceedings of 18th Annual General Meeting of the Company held on 16th September, 2022

Reference No. : Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 30, Part - A of Schedule - III of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the 18th Annual General Meeting of Raw Edge Industrial Solutions Limited was held on Friday 16th September, 2022 through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) on the National Securities Depository Limited (NSDL) virtual platform at 11:00 A.M. (IST).

The shareholders of the company had considered and transacted the following businesses:

Ordinary Business

1. Considered the Audited Balance Sheet, Profit and loss account and Cash Flow Statement as at 31st March, 2022 together with the report of Board of Directors & Auditors' thereon.
2. Considered the re-appointment of Mr. Sourabh Bimalkumar Bansal (DIN: 00527233), as a Director, liable to retire by rotation in terms of Section 152(6) of the Companies Act, 2013. Other details are mentioned in Annexure I.

Special Business

3. Considered the re-appointment of Mr. Bimalkumar Rajkumar Bansal (DIN: 00029307), as the Managing Director of the Company for a further period of 5 (Five) years. Other details are mentioned in Annexure I.
4. Considered the re-appointment of Mr. Saurabh Kamalkishore Agarwal as an Independent Director of the Company. Other details are mentioned in Annexure I.
5. Considered and approved Material Related Party Transaction(s).

The voting result of various resolutions will be declared by the chairman upon receipt of Scrutinizer's report and the same will be uploaded on the website of the Company and shall be intimated to BSE in due course.

The Annual General Meeting Commenced at 11:00 A.M. and concluded at 11:11 A.M and E-voting Window was closed at 11.26 A.M.



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You are requested to kindly take the same on record.

Thanking you.

Yours Faithfully,

For Raw Edge Industrial Solutions Limited

Ricky Kapadia

Company Secretary & Compliance Officer

ACS No.: 60440

Place: Surat

Annexure I

The details of appointment as required pursuant to the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 are given herein under:

Name of Director	Mr. Sourabh Bimalkumar Bansal	Mr. Bimalkumar Rajkumar Bansal	Mr. Saurabh Kamalkishore Agarwal
DIN No.	00527233	00029307	01519920
Date of Birth	15/02/1984	31/01/1961	18/03/1985
Qualification	B. Tech & M. Tech	Bachelor of Arts	B.SC in Business Administration, Post Graduate Programme in Management
Expertise in specific functional areas	Having more than 10 years of experience in the field of Manufacturing of building materials and construction technology space and related businesses.	Having vast experience of more than 30 years in the field of Textile, Chemicals, Minerals and related businesses.	More than 10 years of experience in Manufacturing Industry.
Terms and Conditions of Appointment/Reappointment	As per the resolutions at Item No 2 of the Notice Convening this meeting, Sourabh Bimalkumar Bansal is liable to retire by rotation at the meeting and eligible for re-appointment.	As per the resolutions at Item No 3 of the Notice Convening this meeting, Bimalkumar Rajkumar Bansal is re-appointed as Managing Director for 5 Years.	As per the resolutions at Item No 4 of the Notice Convening this meeting, Saurabh Kamalkishore Agarwal is re-appointed as Independent Director for next 5 Years.
Remuneration last drawn	NIL	Rs. 2,00,000/- per month	NIL
Remuneration proposed	NIL	Rs. 2,00,000/- per month	NIL
Date of First Appointment	14/02/2005	22/10/2012	14/02/2018



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Relationship with Directors/Key managerial Personnel	Mr. Bimalkumar Rajkumar Bansal, Father and Mr. Siddharth Bimal Bansal, Brother of Mr. Sourabh Bimalkumar Bansal. Both are concerned or interested in this resolution.	Mr. Sourabh Bimalkumar Bansal and Mr. Siddharth Bimal Bansal are sons of Mr. Bimalkumar Rajkumar Bansal. Both are concerned or interested in this resolution.	NIL
List of Companies in which directorship is held as on 31st March, 2022	As attached below	As attached below	As attached below
Chairman / Member of the Committee of other Company	NIL	NIL	NIL
No. of Meetings of the Board Attended during the year	8	8	8

List of Companies in which Mr. Sourabh Bimalkumar Bansal holds directorship as on 31st March, 2022:

S. No.	Name of the Company	Nature of Interest	Shareholding	Date on which interest arose/changed
1.	Magicrete Building Solutions Private Limited	Managing Director	1,21,891	01/10/2013
2.	Raw Edge Industrial Solutions Limited	Director	20,04,240	14/02/2005

List of Companies in which Mr. Bimalkumar Rajkumar Bansal holds directorship as on 31st March, 2022:

S. No.	Name of the Company	Nature of Interest	Shareholding	Date on which interest arose/changed
1.	Raw Edge Industrial Solutions Limited	Managing Director	17,64,340	22/10/2012 14/02/2018

List of Companies in which Mr. Saurabh Kamalkishore Agarwal holds directorship as on 31st March, 2022:

S. No.	Name of the Company	Nature of Interest	Shareholding	Date on which interest arose/changed
1.	Raw Edge Industrial Solutions Limited	Director	--	14/02/2018
2.	Growit India Private Limited	Director	--	08/06/2020
3.	Alpha Plastomers Private Limited	Director	22,251	01/05/2007